Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, November 22, 2005 09:30 AM

Room 305, Governor Office Building, 200 Madison Street

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

11/18/2005 Y Y Y Y Y Approved as submitted.
11/17/2005 Y A Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Case Discussion

Item Commissioner Votes Case No. Company Name/Brief Description

1. AX-2003-0404 Commission -- Rulemaking Regarding

Highly Confidential and Proprietary

Information -- Woodruff

Action: Discussed

2. TC-2006-0068 FullTel, Inc. -- Complaint against

CenturyTel -- Jones

Action: Discussed

Other Discussion

No. Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation **Action:** Not discussed

3.

Description: Budget

Action:		Not discussed				
4.						10:00 a.m Joint presentation by KCP&L and US DOE relating to the DOE NNSA facility in Kansas City - Jim Jeffries, Paul Phillips, Jim Fischer <i>Davis</i>
Description:		Other				
Action:		Discusse	ed			
5.						Modular Unit Rule Updates - 10 minutes <i>Pleus,</i> Weston, Wood
Description:		Other				
Action:		Discussed				
6.						
Description:		Other				
Action:		N/A				
7.						
Description:		Litigation				
Action:		Not discussed				
8.	J D Y	CM Y	SG Y	RC Y	LA Y	Judicial review of Enhanced Records Exchange Rules Krueger, Joyce
Description:		Litigation				
Action:		Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.				
9.						
Description:		Personnel				
Action:		Not discussed				

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

11/29/2005

Chairman